Case 1:16-cr-00672-KPF Document 69 File

USDC SDNY DOCUMENT

DATE FILED:

ELECTRONICALLY FILED

DOC #:

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

- v. -

Х

S4 16 Cr. 672 (KPF)

PROTECTIVE ORDER

JOSEPH ATUANA, and AYODELE ADENIRAN,

Defendants.

WHEREAS, the Government seeks to protect sensitive information, including contact information, bank account information, and personal identifying information, of certain individuals;

WHEREAS, the Government also seeks to provide counsel for JOSPEH ATUANA and AYODELE ADENIRAN, the defendants, with materials in this case pursuant to 18 U.S.C. § 3500 (the "3500 material");

IT IS HEREBY ORDERED:

With respect to the 3500 material reflecting any sensitive identification information (including, but not limited to, names, addresses, dates of birth, Social Security numbers, financial-account numbers, driver's license information, telephone numbers) to be disclosed by the Government in this action, the 3500 material:

- (a) Shall be used by the defense only for purposes of the defense of this action;
- (b) Shall be maintained in a safe and secure manner solely by the defendants' respective counsel of record;
- (c) Shall not be possessed by the defendants outside the presence of counsel;
- (d) May be shared with the defendants in the presence of their respective counsel;
- (e) Shall not be otherwise disclosed in any form except as set forth in paragraph 2 below; and
- (f) Shall be returned to the Government or destroyed at the conclusion of trial or when the resolution of any appeal has become final.
- 2. The 3500 material may be disclosed, other than as set forth in paragraph 1 above, only to the defendants' respective counsel of record and to the following persons (hereinafter "Designated Persons"):
- (a) investigative, secretarial, clerical, and paralegal or student personnel employed full-time or part-time by the defendants' respective counsel of record;
- (b) independent expert witnesses, investigators, or advisors retained by each defendants' respective counsel of record in connection with this action; and

Case 1:16-cr-00672-KPF Document 69 Filed 01/11/18 Page 3 of 3

(c) such other persons as hereafter may be authorized

by the Court upon motion by the defendants.

3. To the extent any Designated Person (or any other

party not provided for herein) obtains any 3500 material that is

the subject of this Order, such 3500 material shall not be further

disclosed in any form, including but not limited to orally

disclosing such information and posting such information on the

Internet.

4. The defendants and their respective counsel of

record shall provide a copy of this Order to any Designated Persons

to whom the 3500 material that reflects sensitive information is

disclosed pursuant to paragraph 2. Prior to disclosure of such

material to any Designated Person, pursuant to paragraph 2, any

such Designated Person shall agree to be subject to the terms of

this Order.

Dated: New York, New York

January <u>10</u>, 2018

SO ORDERED:

HONORABLE KATHERINE POLK FAILLA UNITED STATES DISTRICT JUDGE

SOUTHERN DISTRICT OF NEW YORK

There Palle Faula

3